Stark County Weed Control Board Meeting August 19, 2010—10:00 a.m.

Meeting Called to Order

A meeting of the Stark County Weed Control Board was called to order by chair Phillip Messer on Thursday, August 19, at the county extension office with the following members present: Leland Brand, Art Decker, JoAnn Hoff, Phillip Messer, and new board member Timothy Meyer. Also present were Weed Officer Diane Allmendinger, Weed Administrative Assistant Kaye Jessen, Kurt Froelich, Extension Agent and Lisa Miller from The Dickinson Press.

Minutes

JoAnn moved to accept the minutes as printed, Leland seconded, mc.

Financial Report

The financial report showed an account balance of \$88,750.85 as of July 30, 2010.

2011 Budget

The 2011 budget was presented for the board to review. Art moved, Tim seconded, to accept the budget for next year, mc.

Review Fall LAP Allocations

The board reviewed the allocations for the fall LAP. Leland moved to accept the allocations as presented, JoAnn seconded, mc.

City of Dickinson

The agreement with the city of Dickinson seemed to work well this summer.

Meeting with Dunn County - October or November

A meeting with representatives from Dunn County will be held to review the agreement between the two counties.

Phillip and Art volunteered to attend on behalf of Stark County.

Expiration of Board Member Terms – JoAnn and Phillip The board terms of JoAnn and Phillip expired this summer. Both have agreed to extend their terms.

New Shop

The blueprints for the new weed shop/road cold storage building were looked at. Discussion ensued on this project.

Annual Aerial Survey/Leland

Leland with Jeremy from the spray crew, conducted the annual aerial survey in early July. He reported seeing more sweet clover than he has seen in many years and less spray tracks due to the lateness of the season.

Misc.

- ★ The Canada thistle weevils were released last Friday.

 This was the continuation of the R, C & D grant started last summer.
- ★ A new chemical called Perspective is scheduled to come out yet this year.
- ★ Distribution will be August 31, September 1 and 2.

There being no further business the meeting adjourned.